



## VILLAGE OF BISCAYNE PARK

640 NE 114TH STREET

BISCAYNE PARK, FL 33161

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[www.biscayneparkfl.gov](http://www.biscayneparkfl.gov)

### AGENDA

#### REGULAR COMMISSION MEETING

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Tuesday, August 6, 2013

**Presentations: 6:30PM**

**Commission Meeting: 7:00PM**

#### Mayor and Commission

Noah Jacobs  
Mayor

Robert "Bob" Anderson  
Vice Mayor

Bryan Cooper  
Commissioner

Roxanna Ross  
Commissioner

Barbara Watts  
Commissioner

Ana M. Garcia  
Village Manager

John J. Hearn  
Village Attorney

Maria C. Camara  
Village Clerk



*Indicates back up documents are provided.*

**1 Call to Order**

**2 Roll Call**

**3 Pledge of Allegiance**

**4 Presentations (6:30PM)**

4.a Jeremy Moore - Boy Scouts of America

4.b Recognition for Village Manager Ana M. Garcia

**Commission Meeting (7:00PM)**

**5 Additions, Deletions or Withdrawals to the Agenda**

**6 Public Comments Related to Agenda Items / Good & Welfare**

**7 Village Manager**

7.a Scheduling of Annexation Workshop

**8 Village Attorney**

8.a Executive Session scheduled for Tuesday, August 13, 2013, at 5:30pm.

## 9 Consent Agenda



### 9.a Approval of Minutes

- > June 4, 2013 Regular Commission Meeting
- > July 9, 2013 Regular Commission Meeting
- > July 17, 2013 Special Commission Meeting
- > July 23, 2013 Special Commission Meeting



### 9.b Acceptance of Board Minutes

- > Biscayne Park Foundation - July 1, 2013
- > Biscayne Park Foundation - July 11, 2013
- > Code Compliance Board - July 10, 2013
- > Ecology Board - May 20, 2013
- > Parks & Parkway Advisory Board - May 15, 2013
- > Planning & Zoning Board - July 1, 2013
- > Planning & Zoning Board - July 15, 2013



### 9.c Resolution 2013-29

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ACCEPTING DONATION OF ARTWORK TO THE VILLAGE;** PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



### 9.d Resolution 2013-32

RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **DESIGNATING THE VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 87TH ANNUAL CONFERENCE** TO BE HELD ON AUGUST 14-17, 2013 IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



### 9.e Resolution 2013-33

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE LEASE AGREEMENT OF A 2013 FORD INTERCEPTOR AWD SEDAN FOR THE POLICE DEPARTMENT** AS APPROVED IN THE 2012-2013 BUDGET; PROVIDING FOR AN EFFECTIVE DATE



### 9.f

Directing the Code Review Board to solicit community and expert input concerning construction and roofing materials, analyze options and present recommendations to the Commission within a reasonable amount of time. *(Sponsored by Commissioner Ross)*

## 10 Ordinances - FIRST READING



### 10.a Ordinance 2013-02

AN ORDINANCE OF THE VILLAGE OF BISCAYNE PARK, FLORIDA **PROVIDING FOR A UNIFORM METHOD OF IMPOUNDING VEHICLES USED IN THE COMMISSION OF A CRIME; PROVIDING FOR IMPOUNDMENT AND TRANSPORTATION FEES**; PROVIDING FOR WRECKER FEES; PROVIDING METHOD FOR ASCERTAINING PERSONS OF INTEREST; PROVIDING FOR PRELIMINARY HEARING COSTS; PROVIDING FOR FINAL HEARING COSTS; PROVIDING FOR BOND; PROVIDING FOR NOTICE TO PERSONS OF INTEREST; PROVIDING FOR HEARING BY HEARING OFFICER; PROVIDING FOR PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE.

## Ordinances - SECOND READING



### 10.b Ordinance 2013-04

AN ORDINANCE OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AMENDING CHAPTER 12 OF THE VILLAGE OF BISCAYNE PARK LAND DEVELOPMENT CODE ENTITLED SIGNS, **BY PROVIDING PERMISSIBLE PLACEMENT OF SIGNS**, TECHNICAL CHANGES, PROVIDING FOR ORDINANCES IN CONFLICT, REPEALER, CONDIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. *(Sponsored by Commissioner Ross; approved at first reading on April 2, 2013; second reading deferred at the May 7, 2013 meeting to date certain July 9, 2013; second reading deferred at the July 9, 2013 meeting to date certain August 6, 2013.)*

## 11 Resolutions



### 11.a Resolution 2013-22

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **CREATING POLICIES AND PROCEDURES FOR THE SUBMISSION OF AN ORDINANCE**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Mayor Jacobs. Deferred from the June 4, 2013 meeting for further discussion and moved to July 9, 2013; at the July 9 meeting moved to August 6th.)*



### 11.b Resolution 2013-30

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **SETTING THE POLICY AND PROCEDURES FOR THE REMOVAL OF TREES ON VILLAGE PROPERTY**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Watts)*



### 11.c Resolution 2013-31

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF BISCAYNE PARK AND MARIA C. CAMARA**; PROVIDING FOR AN EFFECTIVE DATE

## 12 Old Business



- 12.a Commissioner Anderson: Straw Ballot regarding possible Annexation. *(Deferred from the June 4th meeting for further discussion and moved to July 9, 2013; at the July 9 meeting moved to August 6th.)*



- 12.b Village Boards - Discussion on open seats and members with excessive absences. *(Deferred from the June 4th meeting for further discussion and moved to July 9, 2013; at the July 9 meeting moved to August 6th..)*



- 12.c Commissioner Ross: Fundraising for Mural Project

## 13 New Business



- 13.a Commissioner Watts: Discussion and possible workshop or proposal: Unification of the non quasi-judicial Advisory Boards (Ecology, Parks and Parkways, Recreation Center Advisory Board) *(At the July 9 meeting moved to August 6th.)*

- 13.b Resident Review Committee - Village Manager Position: Selection of board members.



- 13.c Commissioner Watts: Putting a plan in place for the creative use of tree trunks that have to be removed.



- 13.d Commissioner Watts: Request that Public works begin to remove potato vines and strangler figs from the Australian Pines.

## 14 Final Public Comment

## 15 Reports

- 15.a Board / Committee Reports:
- > Parks & Parkway Advisory Board
  - > Code Review Board
  - > Recreation Advisory Board
  - > Ecology Board
  - > Biscayne Park Foundation
- 15.b Commissioner Comments
- > Vice Mayor Anderson
  - > Commissioner Cooper
  - > Commissioner Ross
  - > Commissioner Watts
  - > Mayor Jacobs

## 16 Announcements

All public meetings are held at the Ed Burke Recreation Center,  
11400 NE 9th Court, Biscayne Park.

Monday, August 12, 2013 - 1st Budget Workshop FY 2013-14 at 7:00pm  
Tuesday, August 13, 2013 - Executive Session at 5:30pm  
Tuesday, August 13, 2013 - 2nd Budget Workshop FY 2013-14 at 6:30pm  
Tuesday, August 13, 2013 - Code Compliance Board at 7:00pm  
Saturday, August 17, 2013 - Special Saturday Trash Pick-Up from Noon to 5:00pm  
Monday, August 19, 2013 - Ecology Board at 6:30pm

Monday, August 19, 2013 - Planning & Zoning Board at 6:30pm  
Wednesday, August 21, 2013 - Parks & Parkway Advisory Board at 6:00pm  
Monday, August 26, 2013 - Biscayne Park Foundation at 6:30pm  
Monday, September 2, 2013 - All Village Departments are closed for Labor Day  
Tuesday, September 3, 2013 - Planning & Zoning Board at 6:30pm  
Thursday, September 5, 2013 - Recreation Advisory Board at 7:00pm

Our next regular Commission meeting is Tuesday, September 10, 2013 at  
7:00pm.

## 17 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

**DECORUM** - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.